2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032827

Entity Name: LEE COUNTY LAND, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11000 METRO PARKWAY SUITE 1 FT. MYERS, FL 33966

Current Mailing Address: New Mailing Address:

11000 METRO PARKWAY SUITE 1 FT. MYERS, FL 33966

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCHRAN, DARIUS 11000 METRO PARKWAY SUITE 1 FT. MYERS, FL 33966 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COCHRAN, DARIUS L

Address: 11000 METRO PKWY SUITE # 1
City-St-Zip: FORT MYERS, FL 33966 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DARIUS COCHRAN MGR 04/24/2012